

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**February 1, 2016**

The meeting of the Incorporated Village of Sea Cliff was held on Monday, February 1, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present:        Bruce Kennedy, Mayor  
                 Edward Lieberman, Deputy Mayor  
                 Elena Villafane, Village Trustee  
                 Kevin McGilloway, Village Trustee  
                 Dina Epstein, Village Trustee  
                 Marianne Lennon, Village Clerk  
                 Brian Stolar, Village Attorney  
                 John Mirando, Village Administrator

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 3.01.2016 in the amount of \$165,129.08  
Abstract No. 2.02.2016 in the amount of \$185,421.48  
Abstract No. 2.12.2015 in the amount of \$5,722.71  
Abstract No. 3.12.2015 in the amount of \$ 38,968.08  
Abstract No. 4.12.2015CD in the amount of \$15.91

Seconded by Trustee McGilloway and unanimously approved by those present.

Members of the Landmark Preservation Commission discussed landmark procedures with the Board.

The Board discussed the cabaret licenses for Still Partners and Metropolitan Bistro, which licenses are due to expire today. Each entity has filed an application to renew its cabaret license for the statutory 3 year period. A public hearing is required before the Board may render a decision on the renewal applications. The first available date for those hearings is March 14, 2016. On motion by Mayor Kennedy, seconded by Trustee McGilloway, and unanimously approved by those present, the Board determined that (a) it cannot act on the application until no earlier than March 14, (b) that any decision on the applications would then be required to be filed with the Village Clerk thereafter, (c) in accordance with Village Code Chapter 50, if the Board cannot act prior to the expiration of a cabaret license, it may grant an extension license for periods of 30 days, (d) no decisions on the respective applications can be finalized until at least 45 days after the expiration of the licenses, and (e) two successive 30 day extension licenses (for a total of 60 days after the January 31 expiration) are hereby granted to Still Partners and Metropolitan Bistro, which licenses are subject to the same terms and conditions as the licenses set to expire on January 31, 2016.

On a motion by Trustee Villafane, seconded by Trustee McGilloway and unanimously approved by those present, the Board approved the hiring of Noel Tichenor as a full time Laborer for the Department of Public Works with a recommended probation of six months and starting salary of Step 1 as per contract.

On a motion by Trustee Epstein, seconded by Trustee Villafane and unanimously approved by those present, the Mayor was authorized to sign a license agreement for the beach concession with Port Café-JERSII, Port Washington, NY for a term of one year, in accordance with the terms of the proposal of Part Café-JERSII.

The Board discussed the existing easement agreement between the Village and the owner of 53 Twelfth Avenue. Mayor Kennedy recused himself from discussion of the agreement, and Deputy Mayor Lieberman led the discussion. After such discussion, on motion duly made by Trustees McGilloway, seconded by Trustee Villafane, and adopted four votes in favor and Mayor Kennedy abstaining, the Board (a) confirmed that the annual fee provided for in the agreement of \$750 beginning in the year 2010/11 shall

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continue to remain the fee for the next successive period that concludes in 2019, and (b) authorized the Village Clerk to provide the 30 day notice to the owners of 53 Twelfth Avenue for all payment arrears in accordance with the notice provisions of the agreement.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board went into Executive Session at 9:00pm to discuss the potential hiring and firing of employees and pending litigation.

On a motion by Trustee Epstein, seconded by Trustee McGilloway and unanimously approved by those present, the Board came out of Executive Session at 9:30pm.

Trustee Villafane announced that she is resigning her position of Trustee effective immediately.

Meeting adjourned 9:45pm.

Marianne Lennon  
Village Clerk